
Agenda
Regular Meeting
January 26, 2011

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, January 12, 2011, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 12/7/10, 12/08/10, 1/11/11 and 1/12/11.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report for the dates of 1/10/11 to 1/21/11.

RENEWAL OF ALCOHOL LICENSES:

- A. Consideration to approve the following Off-Premises License for: Coral Canyon Golf Course
- B. Consideration to approve the following On-Premises License for: Red Robin, The Coral Grill

5. FINAL PLAT
 - A. Consideration to approve a Final Plat for the Meadows at Stucki Farms, Phase 1A, located at approximately 4400 South Washington Fields Road. Applicant: Karl Larson, The Groves, LLC
6. PROJECTS

- A. Discussion and review of the proposed Water Transmission Line and Booster Pump Station, located approximately from Landfill Road to Exit 13. Mike Shaw, Public Works Director

7. FINANCIAL REPORT

- A. An update and review of the Quarterly Financial Reports. Kimberly Ruesch, Administrative Services Manager

8. NEW BUSINESS

9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

10. CITY MANAGER REPORT

11. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property

POSTED this 21st day of January 2011

Danice B. Bulloch, CMC

City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.